



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting

January 30, 2026

10:00 AM

451 N. Government Way, Administration Building, Meeting Room 1A/B

A. Call to Order

B. Moment of Silence

C. Pledge of Allegiance

D. Changes to the Agenda (Action)

Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance.

E. Public Comment (Discussion)

F. Approve Meeting Minutes (Action)

1. 12/16/2025 Status Update Minutes
2. 01/15/2026 Executive Session §74-206(1)(f) Minutes

G. Approve Consent Calendar (Action)

3. Resolution - 2026-05 / Adjust Taxes to Reflect 2025 Casualty Loss / Fire Damage AIN 116117 / McDonald
4. Resolution - 2026-06 / Adjust Taxes to Reflect PTR Credit / AIN 141508 / Singer
5. Resolution - 2026-07 / Adjust Taxes to Reflect PTR Credit / AIN 336338 / Bernier
6. Resolution - 2026-08 / Adjust Taxes to Reflect PTR Credit / AIN 104968 / Cardwell
7. Human Resources PAF/SCF Report for 2026 PP3 Week 2

H. Approve Payables List (Action)

8. Payables List for January 19-23, 2026

I. Business

9. Financial/Budget: Purchase Approval for Gator XUV / Solid Waste (Action) John Phillips
10. Bid-Award Bid#25jc01, 02, 03, 04 / Next Generation Logging, LLC - Joint Chiefs FireSmart Grant 6.05 acres, \$7,108.75 / Office of Emergency Mgmt (Action) Andrea Littlefield
11. Grant Agreement # 25-HFR1-Kootenai / Hayden Community FireSmart Grant / Idaho Department of Lands (IDL) \$102,949.00 / No Match Requirement / Office of Emergency Mgmt (Action) Andrea Littlefield
12. 2nd Amendment to Contract / Boat Garage Engineering and Design / MC Squared Inc. / Parks & Waterways (Action) Nick Snyder
13. Board Approval Request: FY26 Contingency for Taxes and Benefits of Overtime / Auditor (Action) Brandi Falcon
14. Request to Replace Verizon with New Vendor / T-Mobile USA, Inc. / BOCC (Action) Sara Masters
15. Grant Application / Historic Preservation Commission C / Idaho State Historical Society (ISHS) 8,000 / In Kind Match 8,000 / BOCC (Action) Jonathan Mueller
16. Board Approval Request: Modernization Proposal / Juvenile Justice Building / TKE Elevator Corporation / Building and Grounds (Action) Jeff Voeller
17. Resolution 2026-09 / Sole Source Procurement of Replacement Elevator Components and Installation / Building and Grounds (Action) Jeff Voeller
18. Resolution 2026-11 / Establishment of Commissioner Districts per Idaho Statute §31-704 / BOCC (Action) Dave Christianson
19. Status Update: Policy 930 Revisions (Discussion) Jennifer Locke
20. Status Update: FY27 KCSO Contracts Overhead Methology (Discussion) Jennifer Locke
21. Kootenai County Area Transportation Team (KCATT) Appointment (Discussion) Board of Commissioners

J. Public Comment (Discussion)

This section is reserved for citizens wishing to address the Board regarding a county related issue. Comments related to future public hearings should be held for that public hearing.

K. Adjourn

To attend this meeting remotely:

- The live meeting can be viewed at <https://www.youtube.com/KootenaiCountyIdaho>
- To participate or listen via telephone dial (339) 207-6050
- Please be sure to keep your devices on mute to limit background noise.